

AGENDA

Quincy Retirement Board Quincy Retirement Board Regular meeting

Wednesday, November 18, 2015, 10:00 am - 1:00 pm
1250 Hancock St Suite 506S



2015 NOV 16 AM 9:58
CITY CLERKS OFFICE
QUINCY, MASS 02169

- I. Approval of Minutes from last meeting
- II. Approval of Superannuation applications
Jeanne Moore November 18, 2015
Loretta Paul December 23, 2015
Nancy Thompson November 20, 2015
Janet Shiels December 31, 2015
- III. Approval of Calculations
- IV. Requests for Creditable Service
- V. New members
- VI. Accidental Disability Applications - to be held in Executive Session
Medical panel reports for Michael Butts
ADR application of Kenneth Dowd
ADR application of Robert Wright
- VII. Correspondence
PERAC - Completion of Retiree evaluations for Scott Brooks & Steven Johnson
Notification that Kathleen Porkka has filed her 2013 Annual Statement of Earning with PERAC
Notification that Kathleen Porkka has not filed her 2014 Annual Statement of Earnings
PERAC remand of D. Cooper ADR
- VIII. PERAC memos
#24 Survey for PERAC Technology Improvement Project
- IX. Educational
NCPERS Helathcare Symposium and Legislative Conference, Washington DC, January 24-26, 2016
- X. Other Business
Review of the prior month's bank statements, capital calls and distributions, Cash Receipts, Cash Disbursements, Adjusting Entries and General Ledger

distribution of a proposed budget for 2016
- XI. Meketa Investment Group
Manager Presentations (via conference call)

Nichols Asset Management, LLC
SL Capital Partners
Acadian Asset Management LLC
AEW Capital Management, L.P.

Economic and Market Overview
Third quarter review
Natural Resources Respondent Overviews
Other

XII. Approval of Warrants